

**CASWELL COUNTY
Social Services Board**

**REGULAR MEETING
Social Services Conference Room**

**March 20, 2014
10:00 a.m.
DmE**

Call to Order

Approval of the Agenda

Approval of the Minutes of the Meeting Held February 18, 2014

Public Address to the Board

Action Items

1. Budget Amendment#10 – Additional CP&L Energy Assistance allocation of \$1,040.00.
2. Budget Amendment #9 – Transfer of Monies in the amount of \$4,100.00 from Salaries to Capital Outlay.

Information Items

1. Results of Non-Emergency Medical Transportation (NEMT) Review
2. LIEAP (Low Income Energy Assistance Program) funds have been expended. Some CIP (Crisis Intervention Program) funds still remain.
3. Vacancies – We have selected candidates for our two clerical openings but are awaiting final classification status from the Office of State Personnel. One of our CPS Social Workers submitted her resignation to accept a position in another county.

Supervisor Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

The next regularly scheduled meeting of the Social Services Board is April 15, 2014 at 9:00 a.m. in the Conference Room of the Department of Social Services.

Adjournment